

# Shelby County Government

A C Wharton, Jr.  
*Mayor*

February 9, 2009

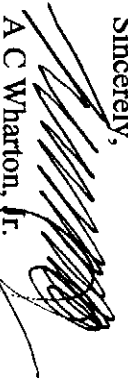
The Honorable Deidre Malone  
Chairman, Shelby County Board of Commissioners  
160 N. Main, Suite 450  
Memphis, TN 38103

Dear Chairman Malone:

Pursuant to the rules and regulations governing the Memphis and Shelby County Music Commission, I hereby nominate Dwayne M. Matthews for appointment.

For your use, biographical information is attached and approval of the Board of Commissioners will be appreciated.

Sincerely,

  
A C Wharton, Jr.  
Mayor

ACW/lar

Enclosure

## **SUMMARY**

### **I. Description of Item**

**This resolution reappoints one member, Cameron Mann, and appoints one new member, Dwayne M. Matthews, to the Memphis and Shelby County Music Commission.**

### **II. Source and Amount of Funding**

### **III. Contract Items**

**A. Type of Contract – N/A**

**B. Terms – N/A**

### **IV. Additional Information Relevant to Approval of this Item**

**Members of the Memphis and Shelby County Music Commission are appointed for terms of two (2) years each.**

# Board Members

<i>Appointments</i>	<i>Resolution Date</i>	<i>Expire Date</i>	<i>Member Since</i>	<i>Race</i>	<i>Term</i>
<i>M/SC Music Commission</i>					
Mr. Kurt Clayton	10/06/2008	01/20/2010	03/27/2006	BM	2
Mr. Richard Cushing	10/06/2008	01/20/2010	09/12/2005	WM	2
Mr. Michael Davis	10/06/2008	01/20/2010	10/06/2008	BM	2
Mr. Cameron Mann	03/27/2006	01/20/2008	03/27/2006		2
Mr. John McCarthy	10/06/2008	01/20/2010	09/24/2007	WM	2
Ms. Patricia Mitchell Worley	10/06/2008	01/20/2010	06/05/2000	BF	2
Mr. Michael Moore	10/06/2008	01/20/2010	07/09/2007	BM	2
Ms. Carol Sherrod	02/19/2007	05/06/2008	06/01/1998		2
Mr.. Ralph Sutton - resigned	07/24/2006	01/20/2008	07/24/2006	BM	2
Ms. Jodie Vance - resigned	03/27/2006	01/20/2008	03/27/2006	WF	2
Mr. Marc Willis	10/06/2008	01/20/2010	10/06/2008	BM	2

Board/Commission

Division of County Government

Name: DWAYNE MARVIN MATTHEWSDate of Birth: 09-22-1965 Race: B M ☒ FBusiness Name: MEMPHIS AIRPORT POLICE DEPT - AIRPORT AUTHORITY  
2491 DUNN ST. #113Business Address: MEMPHIS, TN Zip: 38116 Phone: 901-922-8298E-mail: pdgsaudmatt@yahoo.com Fax: 901-756-0465Education: MEMPHIS HIGH - 1981 / (2) YEARS AT SHELBY STATE COMM. COLLEGEName of Spouse: LEONARD D. MATTHEWS Number of Children: 3Home Address: 3500 EYE C. BLVD. TN Zip: 38125 Phone: 901-354-7450Resident of Shelby County 37 years.Have you ever been convicted of a felony? Yes NO ☒ Yes  
I give authorization to Shelby County Government to request that the Shelby County Sheriff's Department perform a background check. Yes ☒ No NO

I also understand that other sources including the official state websites listing sexual predators and a check of outstanding balances owed to departments and offices of county government may be performed.

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

NONE

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

NONEDwayne J. Matthews  
Signature02-06-2009

Date

(For Office Use Only)

Attendance Record (if applicable)

No. of Meetings

No Attend

No Absent

Disposition:

Approval

Resubmit

Item #

**NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS,  
AUTHORITIES OR COMMISSIONS**

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are discriminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

Pursuant to the aforementioned Resolution you are hereby required to list all private county, social, athletic or professional clubs of which you belong.

- 1 100 Years Men Of Menphis (Non-Active)
- 2 \_\_\_\_\_
- 3 \_\_\_\_\_
- 4 \_\_\_\_\_
- 5 \_\_\_\_\_
- 6 \_\_\_\_\_
- 7 \_\_\_\_\_
- 8 \_\_\_\_\_

List below any of the aforementioned clubs of which you belong that do not have female members.

- 1 100 Years Men Of Menphis
- 2 \_\_\_\_\_
- 3 \_\_\_\_\_
- 4 \_\_\_\_\_

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

- 1 \_\_\_\_\_
- 2 \_\_\_\_\_
- 3 \_\_\_\_\_
- 4 \_\_\_\_\_

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:

Yes ☐ No ☒

Submitted: Dwayne M. Matthews  
(Print Name)

Signature: Dwayne M. Matthews

Date: 02-06-2009

## GRATUITY DISCLOSURE FORM

### Shelby County Ethics Commission

*INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.*

1. NAME

N/A

2. DATE OF GRATUITY

N/A

3. NATURE AND PURPOSE OF THE GRATUITY

N/A

4. NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY

N/A

5. NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

N/A

6. ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

N/A

## 7. DESCRIPTION OF THE GRATUITY

N/A

8. COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)

N/A

9. The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.

Signature Dwayne M. Matthews

Date 02-06-2009

Print Name DWAYNE M. MATTHEWS

*A copy of your completed form will be placed on the Shelby County Internet website.*